

**AGENDA**  
**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

**REGULAR MEETING**

**TUESDAY, APRIL 28, 2015**  
**7:00 P.M.**

**1. CALL TO ORDER / ROLL CALL OF MEMBERS**

**2. PLEDGE OF ALLEGIANCE**

*(Officer Niel Johnson, North Miami Police Department)*

**3. INVOCATION**

*(Pastor Chris Cassagnol, Tabernacle of Glory)*

**4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

**5. SPECIAL PRESENTATION(s)**

- ◆ Vita Program Volunteers presentation
- ◆ Water Operators Partnership with DINEPA-Haiti presentation by *Jason A. Johnson, Pure Technologies*
- ◆ Certificate of Recognition in honor of *Water Conservation Month*

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECTS UPDATE**

**8. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH D CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

*“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH D BE ADOPTED...”*

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – April 14, 2015

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

AUTHORIZATION FOR EXPENDITURE FROM FEDERAL EQUITABLE SHARING FUNDS (TREASURY) FOR APPROXIMATELY \$40,000 TO BE UTILIZED FOR LAW ENFORCEMENT TRAINING.

*Sponsored by: City Administration*

*Responsible Staff Person: Leonard Burgess, Chief of Police*

**[TAB C]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR A GRANT FROM THE NATIONAL URBAN AND COMMUNITY FORESTRY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff*

**[TAB D]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE FIVE (5) YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI (CITY) AND THE MIAMI-DADE COUNTY STORMWATER UTILITY (UTILITY) FOR STORMWATER MANAGEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND TO ESTABLISH MUTUAL RESPONSIBILITIES FOR THE MAINTENANCE OF SHARED STORMWATER SYSTEMS BY THE CITY AND THE UTILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Wisler Pierre-Louis, Public Works Director*

**9. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.**

**9.A. RESOLUTIONS**

**[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CREATING THE DISTRICT FOUR (4) 2015 SINGLE FAMILY BEAUTIFICATION PROGRAM UTILIZING FUNDS FROM THE DISTRICT FOUR (4) CAPITAL IMPROVEMENT ALLOCATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FURTHER APPROVING THE GUIDELINES FOR THE BEAUTIFICATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilwoman Marie Erlande Steril*

**[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING 134TH STREET FROM N.W. 7TH AVENUE TO N.W. 10TH AVENUE TO BE KNOWN AS “RED & JOYCE MUMFORD AVENUE; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE NECESSARY FUNDS TO COVER THE COSTS FOR SIGNAGE, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilwoman Carol Keys, Esq.*

**[TAB G]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE WHOLE COMMUNITIES APPROACH TO EMERGENCY MANAGEMENT: MIAMI-DADE COUNTY COMMUNITIES ORGANIZED TO RESPOND IN EMERGENCIES/NORTH MIAMI (M-D CORE/NM), TO COORDINATE EFFORTS TO ENHANCE EMERGENCY PLANNING, PREPAREDNESS, AND RESPONSE TIMES WHILE IDENTIFYING AND INTEGRATING THE EFFORTS OF A BROAD CROSS SECTION OF FAITH-BASED AND OTHER COMMUNITY GROUPS, AS ORGANIZED BY MIAMI-DADE COUNTY UNDER THE PRINCIPLES ESTABLISHED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Dr. Lumane Pluviose-Claude, Deputy City Manager*

## **9.B. LEGISLATIVE MATTERS**

### **9.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING**

**[TAB H]**

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL, PENSION, AND RETIREMENT” BY AMENDING ARTICLE V, ENTITLED "NORTH MIAMI POLICE PENSION PLAN," TO COMPLY WITH THE INTERNAL REVENUE CODE BY AMENDING SECTION 15-101 "DEFINITIONS"; SECTION 15-103 "MISCELLANEOUS PROVISIONS", SECTION 15-132 "DEATH BENEFITS", AND SECTION 15-137 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

*Sponsored by: Pension Board*

**[TAB I]**

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL, PENSION, AND RETIREMENT” BY AMENDING ARTICLE IV, ENTITLED "CLAIR T. SINGERMAN EMPLOYEES RETIREMENT SYSTEM," TO COMPLY WITH THE INTERNAL REVENUE CODE BY

AMENDING SECTION 15-85.1 "MILITARY SERVICE CREDIT; CONTRIBUTIONS FOR MILITARY SERVICE", SECTION 15-93 "DEATH BENEFITS", AND SECTION 15-98 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

*Sponsored by: Pension Board*

## **9.B.2 ORDINANCES – FIRST READING – [NONE]**

## **9.C. QUASI-JUDICIAL ITEM(s) – [NONE]**

# **10. REQUESTS – PETITIONS – COMMUNICATIONS**

### **[TAB J]**

RECOMMENDATION TO NAME DR. RUDOLPH MOISE TO THE NORTH MIAMI CITIZENS' HALL OF FAME.

*Sponsored by: Councilwoman Marie Erlande Steril, MSW*

### **[TAB K]**

DISCUSSION REGARDING WASTE PRO CONTRACT ON RECYCLING

*Sponsored by: Councilman Philippe Bien-Aime*

# **11. CITIZENS' FORUM**

# **12. COUNCIL REPORTS**

Mayor Smith Joseph, D.O., Pharm.D.

Vice-Mayor Carol Keys, Esq.

Councilman Philippe Bien-Aime

Councilman Scott Galvin

Councilwoman Marie Erlande Steril, MSW

# **13. CITY CLERK'S REPORT**

# **14. CITY ATTORNEY'S REPORT**

# **15. CITY MANAGER'S REPORT**

# **16. ADJOURNMENT**

THIS MEETING IS OPEN TO THE PUBLIC. ANY PERSON WISHING TO APPEAL THE DECISION OF THE CITY COUNCIL WILL NEED A VERBATIM RECORD OF THE MEETING'S PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (SECTION 286.0105, F.S.).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 893-6511, EXT. 12147, FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 893-7936 FOR ASSISTANCE.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.

IN ACCORDANCE WITH NORTH MIAMI CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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#### **ALCOHOLIC BEVERAGE SYMBOLS**

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

#### **ZONING SYMBOLS**

R-1 Residential Estate District  
  
R-2 Single-Family District  
  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

#### **ZONING SYMBOLS (continue)**

C-1 Commercial District  
  
C-3 Commercial District  
  
C-2BE Commercial District  
C-2BW Commercial District  
M-1 Industrial District  
PU Public Use District  
PD Planned Development District  
AOD Arts, Culture and Design Overlay District  
NRO Neighborhood Redevelopment District